

**MINUTES OF COUNCIL MEETING
FEBRUARY 28, 2008
6:30 P.M.**

The Murray City Council met in regular session on Thursday, February 28, 2008, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Danny Hudspeth, Pat Scott, Dan Miller, Jeremy Bell, Linda Cherry, Pete Lancaster, Butch Seargent, Jason Pittman, Robert Billington, David Ramey, Jane Brandon, Butch Seargent, and Bill Wells.

Council Members Absent: None.

Staff Present: Ken Claud, James Eldridge, J. L. Barnett, David Roberts, Candace Dowdy, Ron Allbritten, Dennis Thompson, Philip Morris, Carol Roberts, Matt Mattingly, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held February 14, 2008, were presented for approval. **Mr. Hudspeth moved, seconded by Mr. Scott,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Mayor Rushing recognized Bill Wells, Chairman of the Cable Commission and requested that he provide a report. Mr. Wells stated that the Commission met and discussed the Franchise Agreement the City has with Murray Electric System and NewWave Communications. Both entities have requested a five (5) year extension of the Agreement pursuant to Section III(C) Notice to Extend. The Cable Commission is in agreement with this request; therefore, the request from Murray Electric System and NewWave Communications for a five (5) extension the Franchise Agreement with the City is granted. Said Agreements are extended to 2010.

Mayor Rushing recognized Robert Billington, Chair of the Public Works Committee, and requested that he provide a report. Mr. Billington stated the committee discussed two bids. The first bid was for Flow Monitoring capacity of existing East Fork Clarks River Interceptor Sewer. Mr. Billington stated that the following two bids were received:

Hydromax USA	\$22,100.00
Geotivity, Inc.	\$13,475.00

Mr. Billington stated the budgeted amount is \$20,000. **Mr. Billington moved, as unanimously recommended by the Public Works Committee,** to accept the bid of Geotivity, Inc. in the amount of \$13,475.00. **Mr. Pittman seconded the motion.** With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mr. Billington stated the committee also reviewed the following bids for a box culvert replacement on Kentucky Avenue:

Wilkins Construction	\$64,714.00
Murray Paving	\$79,943.00

Mr. Billington stated that the funds that will be used for this project is from a Kentucky Transportation Cabinet Grant the City received November of 2006. The total amount of the grant was \$153,000. **Mr. Billington moved, as unanimously recommended by the Public Works Committee**, to accept the bid from Wilkins Construction in the amount of \$64,714.00. **Mr. Pittman seconded the motion.** With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing recognized Lindsey Geib, Director of the Murray Tourism Commission. Ms. Geib was present to request the council's approval of \$20,000 from the City of Murray Tourism Escrow Account. Ms. Geib stated that the funds were to be used by the Bill Cherry Exposition Center to purchase new tables, chairs, and a chair rack (see attached information). **Mr. Pittman moved, seconded by Mr. Lancaster** to approve said request. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Linda Cherry, Pete Lancaster, Jane Brandon, Jeremy Bell, Dan Miller, Robert Billington, Jason Pittman, David Ramey, Butch Seargent, Pat Scott and Bill Wells.

NAYES: None.

Ordinance Number 2008-1457 (second reading) an ordinance amending Chapter 156, Zoning Code, of the City of Murray Code of Ordinances with respect to definitions (§156.004), sign regulations (§156.050), Board of Zoning Adjustments (§156.080), and zoning districts (§157.037) was presented to the council on a second reading. **Mr. Billington moved, seconded by Mr. Lancaster** to adopt said ordinance. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Jeremy Bell, Linda Cherry, Pete Lancaster, Jane Brandon, Dan Miller, Robert Billington, Jason Pittman, David Ramey, Butch Seargent, Pat Scott and Bill Wells.

NAYES: None.

Mayor Rushing declared said ordinance adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Ordinance Number 2008-1458 (second reading) an ordinance amending Chapter 156, Zoning Code, of the City of Murray Code of Ordinances to create a new section regarding Transient Business Regulations was presented to the council on a first reading. **Mr. Pittman moved, seconded by Mr. Lancaster** to adopt said ordinance. With no further discussion, Mayor Rushing called for the roll call vote as follows:

AYES: Danny Hudspeth, Linda Cherry, Pete Lancaster, Jane Brandon, Jeremy Bell, Dan Miller, Robert Billington, Jason Pittman, David Ramey, Butch Seargent, and Bill Wells.

NAYES: Pat Scott.

Mayor Rushing declared said ordinance adopted on a second reading by a vote of 11 to 1 and recorded in Ordinance Book Number 7, Page _____.

Resolution Number 2008-002 a resolution authorizing the Mayor to all necessary documents for a grant application for Land and Water Conservation Fund in the amount of 55,000. **Mr. Bell moved, seconded by Mr. Pittman** to approve said Resolution. Matt Mattingly, Director of Administration, stated the grant will be for playground equipment. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Municipal Order 003-2008 appointing Daniel Yong to the Human Rights Commission for a one year term which will expire February 28, 2009, was presented to the council for approval. **Mr. Lancaster moved, seconded by Mr. Billington** to approve said Municipal Order. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Declare as Surplus a 1998 Alamo Boom Mower, serial number MM15-01461 was presented to the council for approval. **Dr. Miller moved, seconded by Mr. Pittman** to approve said recommendation. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of declaring said property surplus.

Mr. Wells stated the next Make a Difference Day is scheduled for March 15th.

With no further business to come before the council, the meeting adjourned at 7:25 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk